



**Board of County Councilors**  
1300 Franklin Street, 6th Floor  
Vancouver, Washington

## *Hearing Agenda*

**Tuesday, October 24, 2017**

**10 A.M.**

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **CONSENT AGENDA**

*Consent Agenda Items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.*

### **PUBLIC TESTIMONY ON CONSENT & SEPARATE BUSINESS ITEMS**

#### **CONSENT**

##### **ROUTINE**

1. Minutes approved for Oct. 10, 2017. **APPROVED**

#### **SEPARATE BUSINESS**

##### **COMMUNITY DEVELOPMENT**

1. Request approval of a contract with Citygate Associates, LLC for services related to the Permit Center and the permitting process. **APPROVED; SR 214-17**

##### **COMMUNITY PLANNING**

2. Request approval of an Interlocal Agreement between the Cities of Vancouver and Camas to establish a new water service boundary and shut-off agreement with the City of Camas.  
**APPROVED; SR 215-17**

#### **PUBLIC WORKS**

3. Request approval of a Notice to Contractors for Otto Brown Neighborhood Park; Work Order No. 402300. **APPROVED; SR 216-17; RES. 2017-10-09**

For any questions regarding consent agendas, contact the County Manager's Office at 360.397.2232.



For other formats, contact the Clark County ADA Office: **Voice** (360) 397-2322;  
**Relay** 711 or (800) 833-6388; **Fax** (360) 397-6165; **E-mail** ADA@clark.wa.gov.



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## *Hearing Agenda*

### **OPEN PUBLIC COMMENT**

#### **PUBLIC HEARING: CLARK REGIONAL EMERGENCY SERVICES AGENCY – PUBLIC DEVELOPMENT AUTHORITY**

To consider approval of an ordinance and charter establishing Clark Regional Emergency Services Agency (CRESA) as a public development authority.

Staff: Dave Fuller, (360) 992-9219

**APPROVED; ORD. 2017-10-08**

#### **PUBLIC HEARING: 2017 ANNUAL REVIEWS & DOCKETS**

To consider 2017 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Map and Zone Map:

CPZ2017-00004 Text Amendments: A proposal to amend the comprehensive plan text to correct Scrivener's errors as follows: Chapter 1 Table 1.4 Rural Lands Plan Designation to Zone Consistency Chart add "R-5" zoning back under Rural Center Comprehensive Plan designation, Land Use, Table 1.5 Resource Lands Plan Designation Chart, under the Comprehensive Plan add Parks/Open Space (P/OS); Table 1.6 Urban Plan Designation to Zone Consistency Chart replace "R40" with "R43"; Chapter 3 Policies 3.6.7 replace "Conversation" with "Conservation"; Chapter 14 Procedural Guidelines, Vancouver Urban Growth Area, replace text references to the Orchards area with West Fairgrounds, East Fairgrounds, and Mill Creek; Appendix B, add figure 34 Community Framework Plan Map. **APPROVED**

CPZ2017-00006 Rural Center: A proposal to amend the comprehensive plan text Chapter 3 and Clark County Code 40.560 to reflect a procedural change in the creation of a new rural center or a boundary expansion of an existing rural center.

Staff Contact: Colete.Anderson@clark.wa.gov or (360) 397-2280 x4516

**APPROVED AS AMENDED (4-1)**

CPZ2017-00005 Shoreline Master Program: The proposed amendments would revise the composition of the Shoreline Management Committee, create a substantial development permit exemption for retrofitting existing structures to comply with the Americans with Disabilities Act, and add new state requirements for dock construction and floating on-water residences.

Staff Contact: Gary.Albrecht@clark.wa.gov or (360) 397-2280 x4318

**APPROVED (5-0)**

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## *Hearing Agenda*

CPZ2017-00008 Cueto: A proposal to correct a mapping error by amending the urban growth area boundaries of Vancouver and Camas by approximately half an acre, affecting the following parcels: 177480958; 177496440; 177480940; 177480938; 177480960, 177480962 and 177480956; remove the Comprehensive Plan designation of Industrial from a portion of parcels: 177480958 and 177496440; and amend the Comprehensive Plan and zoning maps from Industrial with BP zoning to Urban Low with R1-20 zoning on parcel 177480962.

Staff Contact: Jose.Alvarez@clark.wa.gov or (360) 397-2280, Ext. 4898

**APPROVED (5-0)**

## **COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT**

## **A D J O U R N**

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